

CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, Texas 78238 Monday, October 03, 2016

AGENDA

- 1. 7:00 P.M. Call to order, Determine a Quorum is Present, Pledge of Allegiance.
- 2. Citizens to Be Heard and Time for Objections to the Consent Agenda. "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

- 3. Presentation of a Proclamation of Outstanding Community Service to Michael Robledo and all volunteers of the September 17, 2016 Neighborhood Renewal Program Project. (Mayor Riley)
- 4. Presentation in appreciation for 1 year of service to Ray Lacy, Assistant Chief of Police. (Mayor Riley)
- 5. Presentation of a Proclamation declaring October as Fire Prevention Month in Leon Valley (L. Valdez)

CONSENT AGENDA

- 6. Approval of City Council Minutes. (S. Passailaigue)
 - a) September 06, 2016 Regular City Council Meeting
 - b) September 20, 2016 Special City Council Meeting
 - c) September 20, 2016 Regular City Council Meeting

7. Consider, discuss and possible action on Resolution No. 16-029R appointing members to various boards/committees/commissions. **M&C** #2016-10-03-01 (S. Passailaigue)

REGULAR AGENDA

- 8. POSTPONED UNTIL FURTHER NOTICE. Conduct a public hearing, consider, discuss and possible action to adopt an Ordinance for Specific Use Permit Case #2016-276, to allow operation of "Entertainment Outdoor," specifically to amend a condition requiring the use of permeable pavers in parking areas, being approximately 4.10 acres of land, CB 4430, Leon Valley Homesites Subdivision, generally located at 5504 Shadow Mist Drive, in a B-1 (Small Business) zoning district.
- Consider, discuss and possible action on S. R. Hodges Subdivision traffic calming options. M&C 2016-10-03-02 (M. Moritz)
- 10. Conduct a public hearing, consider, discuss and possible action to adopt an Ordinance for Specific Use Permit Case #2016-277, to allow operation of a "Convenience Store (24-hour)," being approximately 1.6950 acres of land, CB 9925A, Seneca Estates Subdivision, generally located at 6461 Bandera Road, in a B-2 (Retail) zoning district within the Sustainability Overlay District. M&C 2016-10-03-03 (K. Flores)
- 11. Consider, discuss and possible action to adopt an Ordinance for Sign Variance #2016-001, a request by Stripes Convenience Store to grant variances to allow a monument sign measuring 12-feet tall, with a sign face of 76 square feet, and an overall size structure of 215 square feet, to be generally located at 6461 Bandera Road. M&C 2016-10-03-04 (K. Flores)
- 12. Consider, discuss and possible action for adding agenda items for October 22nd Coffee with the Mayor and City Council. (K. Kuenstler)
- 13. City Manager's Report:
 - a) Approved Minutes from Boards, Commissions and Committees
 - b) Upcoming Important Events:
 - Coffee with the Mayor and City Council, Saturday, October 22, 2016, 9:00 a.m. to 11:00 a.m. at the Leon Valley Conference Center.
 - October 29, 2016, Ciclovía at Raymond Rimkus Park from 9:00 a.m. to 2:00 p.m.
 - November 05, 2016 Texas Recycles Day from 9:00 a.m. until 1:00 p.m. at Leon Valley Public Works.
 - Special Election Early Voting October 29th November 4th. Election Day November 8th
- 14. Citizens to be heard.

15. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.

16. Adjournment.

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, on September 30, 2016 at 7:12 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.

SAUNDRA PASSAILAIGUE, TRMC

City Secretary

